



Incentive Evaluation Commission Meeting
Regular Meeting
Oklahoma State Capitol Building
2300 N. Lincoln Boulevard, Oklahoma City, OK 73105
Senate Conference Room 4s.9
Thursday, January 23, 2025, 10:00 a.m.
Live Stream: <https://oksenate.gov/room-4s9>

AGENDA

- ITEM #1: Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meetings Act. [Lyle Roggow, Chair]
- ITEM #2: Call to order and establish a quorum. [Chair]
- ITEM #3: Approval of minutes from the December 5, 2024, Commission meeting. [Chair]
- ITEM #4: Discussion and possible action on election of Chairperson. [Chair]
- ITEM #5: Discussion and possible action on election of Vice-Chairperson. [Chair]
- ITEM #6: Discussion and possible action on the 2025-2028 Schedule for Incentives to be evaluated, exempted, and/or determined to have minimal fiscal impact by PFM's Consultant Randall Bauer. [Chair]
- ITEM #7: Discussion and possible action on Report from Criteria Subcommittee on selection of the 2025 Evaluation Criteria for review of incentives. [Mandy Fuller and Earl Sears]
- ITEM #8: Discussion and possible action approving the 2025 Evaluation Criteria for each incentive. [Chair]
- ITEM #9: Discussion and possible action regarding cancellation of the regularly scheduled March 20, 2025, Incentive Evaluation Commission meeting and possible action regarding rescheduling as a special meeting in April 2025.
- ITEM #10: New Business. [Chair]
- ITEM #11: Announcements: [Chair]
Next meeting date.
- ITEM #12: Adjournment.

Next meeting: TBD